

**COMMUNITY DEVELOPMENT PROGRAM
ALLOCATION COMMITTEE MEETING
July 28, 2022 11:00 a.m.**

MINUTES

The Allocation Committee met at 11:00 a.m. on Thursday, July 28, 2022, in conference room 301 of the Genesee County Administration Building, 1101 Beach Street, Flint, MI 48502.

I. CALL TO ORDER

Christine Durgan called the meeting to order at 11:00 a.m.

II. ROLL CALL

Present:

Shelley Thompson, Gary Peppin, Brad Dick, Terry Peck, Sheila Taylor, Chris Durgan

Absent:

Jeff Lutze, Mark Emmendorfer, Colleen Brown, Ellen Ellenburg, and Meredith Davis

Others Present: Damon Fortney

There were no members of the public in attendance, nor were any comments received from the public regarding the Allocation Committee meeting or the agenda items.

III. MINUTES OF THE MAY 26, 2022 MEETING

Motion: Action: Approve, **Moved by** Gary Peppin, **Seconded by** Brad Dick, to approve the minutes of the May 26, 2022 meeting as presented.

Motion passed unanimously.

IV. COMMUNITY DEVELOPMENT PROGRAM TRANSFER OF FUNDS

Damon Fortney reviewed the requested transfers of funds. The first is a request to transfer funds between two Grand Blanc Township Public Facility Improvement projects. The second is a request to transfer funds from Genesee Township's Infrastructure Improvement project to their Senior Center Operations project. Staff is recommending approval of these transfers.

Motion: Action: Approve, **Moved by** Gary Peppin, **Seconded by** Brad Dick, to approve the Community Development Program Transfer of Funds.

Motion passed unanimously.

V. ESG-CV FUNDING RECOMMENDATIONS

Damon Fortney stated that in June, an ESG-CV Call for Projects was held to accept applications from agencies that serve people experiencing homelessness. Mr. Fortney

reviewed the list of eligible projects and the proposed award amounts. Staff requested approval for the list of projects to be funded with ESG-CV funds.

Motion: Action: Approve, **Moved by** Gary Peppin, **Seconded by** Shelley Thompson, to approve the ESG-CV Funding Recommendations.

Motion passed unanimously.

VI. PROGRAM YEAR 2021 CAPER

Damon Fortney provided an overview of the 2021 Consolidated Annual Performance Evaluation Report (CAPER). The CAPER provides details of expenditures for projects funded through the U.S. Department of Housing and Urban Development (HUD), has been completed and is available for review and public comment. Discussion ensued.

VI. HUD UPDATE

Sheila Taylor provided an update on the 2022 Action Plan. The Action Plan was submitted to HUD in June and staff is waiting to receive approval. The 2022 program year began on May 1st but we have not yet received grant agreements for the program year. Once this occurs, staff will begin signing contracts with subrecipients for 2022 projects.

Sheila Taylor also discussed the upcoming Recycle Day on August 23rd. Recycle Days have switched to an appointment-based format to help reduce wait times and prevent traffic congestion. The July 19th Recycle Day used this format and wait times were greatly improved compared to previous events.

Ms. Taylor also explained that staff is currently in the process of monitoring all HOME rental properties throughout the county for compliance with HOME regulations.

VII. OTHER BUSINESS

There was no other business.

VIII. ADJOURNMENT

Ms. Durgan adjourned the meeting at 11:25 a.m.

Respectfully submitted,
Damon Fortney, Lead Planner
Genesee County Metropolitan Planning Commission